

EXHIBIT C

bncmortgage.inc

OF PAGES FAXED _____

FAX #: 866.543.4418

Status Info: Phone or email Kathleen Jones AT 949.260.6042
kjones@bncmortgage.com

**OFAC / Fraud / ID ALERT AND SOCIAL SECURITY
VERIFICATION REQUEST/ RESPONSE FORM**
Quality Assurance Department

BRANCH COMPLETE:

YOUR First & Last NAME:	Jennifer Scotto
YOUR BRANCH FAX #:	(631)420-5107
YOUR DIRECT/BRANCH PHONE #:	(631)753-6443
YOUR E-MAIL ADDRESS:	jscotto@bncmortgage.com
Borrower's Name: (Use the loan label.)	FRANK TOLIN
Borrower's SS#:	[REDACTED]
Co Borrower's Name: (as applicable)	
Co Borrower's SS#: (as applicable)	
	HUN003516

Borrower	Account Manager	Underwriter	Agent	Broker	Status
FRANK TOLIN	Jennifer Scotto	Michelle Sullivan	PETER BROWNING	GORDON GORDON GORDON, INC	APPROVED

Name: FRANK TOLIN

SSN#: [REDACTED]

BRANCH REQUEST TO QA FOR SERVICE: WHICH SERVICE(S) ARE YOU REQUESTING?

<input checked="" type="checkbox"/>	FACTA: ADDRESS DISCREPANCY ALERT REVIEW:	Branch provide: Borrower's current address and former address, as well as the 1st page of 1003 & full credit report
<input checked="" type="checkbox"/>	ID THEFT / FRAUD ALERT REVIEW:	Branch provide: 1st page of 1003 & full credit report.

QA RESPONSE TO BRANCH

<input checked="" type="checkbox"/>	1st ATTEMPT TO CONTACT BORROWER or CO-BORROWER TO VERIFY IDENTITY.	QA has attempted to telephonically contact the Borrower to verify identity, w/o response.
Audited By: Sheri Bond		

QA CLEARANCE PROGRESS

<input checked="" type="checkbox"/>	FRAUD/ID THEFT CLEAR	Add this "CLEAR" response memo and its attachment(s) to the loan file.
<input checked="" type="checkbox"/>	FACTA: ADDRESS DISCREPANCY CLEAR	Add this "CLEAR" response memo and its attachment(s) to the loan file.
Audited By: Sheri Bond		

Loan #	Borrower	Agent Manager	Unemployed	Agent	Broker	Status
	FRANK TOLIN	Jennifer Scott	Michelle Sullivan	PETER BROWNING	GORDON GORDON GORDON, INC	APPROVED

BRANCH: DO NOT PROCEED UNLESS YOU RECEIVE AN "ALL CLEAR - PROCEED" DATE RESPONSE FROM QA

All Clear - Proceed: 4/29/2005		OR		Declined - Do Not Proceed:	
Received Request: 4/29/2005		All Docs Received From Branch per QA's Request: <input type="text"/>			
Loan Withdrawn: <input type="text"/>		Request Made To Branch For Missing Docs/Authorization: <input type="text"/>			
Sent to Sysdome: <input type="text"/>		Resent to Sysdome: <input type="text"/>		4506 Docs Received from Sysdome (IRS): <input type="text"/>	
ID/Fraud Clear: 4/29/2005		Alternate SS# Clear: <input type="text"/>		SS# Cleared By Sysdome (SSA): <input type="text"/>	
OFAC Clear: <input type="text"/>		FACTA Clear: 4/29/2005			
				1st Attempt	2nd Attempt
QA attempted to contact borrower RE: ID Theft/Fraud Clearance on the following dates:				4/29/2005	
QA requested that branch contact broker RE: ID Theft/Fraud Clearance on the following dates (QA has not been able to reach the borrower or co-borrower):					
QA requested that branch provide a SSA Authorization Form on the following dates:					
QA requested that branch provide Utility Bill and Driver's License on the following dates:					
QA requested that branch provide legible First Page of 1003 on the following dates:					
QA requested that branch provide borrower's or co-borrower's Middle Name on the following dates:					
Audited By: Sheri Bond					

*Should you obtain additional documentation for reconsideration, please fax to 866.543.4418
(Form Rev 091404)

Page 2 of 2